

CITY COUNCIL AGENDA  
NORMAN UTILITIES AUTHORITY AGENDA  
NORMAN MUNICIPAL AUTHORITY AGENDA  
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers  
201 West Gray

February 9, 2010  
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: CONSENT DOCKET (4-17)
4. ITEM: APPROVAL OF CITY COUNCIL STUDY SESSION MINUTES OF JANUARY 19, 2010; CITY COUNCIL FINANCE COMMITTEE MINUTES OF JANUARY 20, 2010; PUBLIC WATER FORUM, SERIES 2, MINUTES OF JANUARY 21, 2010; CITY COUNCIL CONFERENCE MINUTES OF JANUARY 26, 2010; CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JANUARY 26, 2010; AND STORM WATER MASTER PLAN PUBLIC MEETING MINUTES OF JANUARY 27, 2010
5. ITEM: CONSIDERATION OF ORDINANCE NOS. O-0910-19 AND O-0910-23 UPON FIRST READING BY TITLE.

ORDINANCE NO. O-0910-19: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF THE PUBLIC UTILITY EASEMENT LYING WITHIN LOT 1, BLOCK 1, FOWLER ADDITION, TO THE CITY OF NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (955 INTERSTATE DRIVE)

ORDINANCE NO. O-0910-23: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 14-310(E) TO CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO INCREASE MUNICIPAL COURT COSTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.

6. ITEM: CONSIDERATION OF THE MAYOR'S APPOINTMENTS OF PAUL MINNIS, ALICIA BOSCARRELLI, AND TOBIN VIGIL TO THE BICYCLE ADVISORY COMMITTEE; HOWARD SAXION AND THOMAS SHERMAN TO THE BOARD OF ADJUSTMENT; AND MALAKA ELYAZGI, KEITH ALLEN, AND EMILY MEAZELL TO THE PUBLIC SAFETY OVERSIGHT COMMITTEE.
7. ITEM: SUBMISSION OF REPORT ENTITLED "THE CITY OF NORMAN SINGLE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 2009," AS PREPARED BY THE FIRM OF COLE AND REED, P.C., FOR THE CITY OF NORMAN, OKLAHOMA, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY.

8. ITEM: SUBMISSION OF THE CITIZEN'S PUBLIC SAFETY OVERSIGHT COMMITTEE ANNUAL REPORT.
9. ITEM: CONSIDERATION OF THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$2,000 FROM ELAND CZAR TO BE USED TO PURCHASE A PROTECTIVE VEST FOR A PATROL CANINE FOR THE POLICE DEPARTMENT AND BUDGET APPROPRIATION.
10. ITEM: CONSIDERATION OF ACCEPTANCE OF EASEMENT NO. E-0910-45, A PERMANENT PUBLIC DRAINAGE EASEMENT DONATED BY PECAN VALLEY FARMS, L.L.C., FOR THE TECUMSEH ROAD WIDENING PROJECT, PHASE II. (60TH AVENUE N.W. BETWEEN TECUMSEH ROAD AND INDIAN HILLS ROAD)
11. ITEM: CONSIDERATION OF ALLOWING THE REVITALIZATION DIVISION TO PROCESS APPLICATIONS FOR THE EMERGENCY SHELTER GRANT PROGRAM FOR THE HOMELESS FROM QUALIFYING AGENCIES TO BE SUBMITTED TO THE OKLAHOMA DEPARTMENT OF COMMERCE.
12. ITEM: AMENDMENT NO. ONE TO CONTRACT NO. K-0607-124: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA STATE UNIVERSITY TO PROVIDE VETERINARIAN SERVICES FOR THE ANIMAL WELFARE DIVISION.
13. ITEM: CONSIDERATION OF FINAL ACCEPTANCE AND FINAL PAYMENT OF CONTRACT NO. K-0910-78 BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND SHAWNEE LIGHTING SYSTEMS FOR THE REAVES PARK SPORTS FIELD LIGHTING UPGRADE PROJECT.
14. ITEM: CONTRACT NO. K-0910-133: A CONTRACT BY AND BETWEEN THE BURLINGTON NORTHERN SANTA FE (BNSF) RAILWAY COMPANY AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR THE ROBINSON STREET GRADE SEPARATION PROJECT NO. TCSP-0H68(007) DC, JOB NO. 22670(04), AND ACCEPTANCE OF EASEMENT NOS. E-0910-46 AND E-0910-47 FROM BNSF RAILWAY COMPANY.
15. ITEM: CONTRACT NO. K-0910-139: A CONTRACT BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND SEVERN TRENT WATER PURIFICATION IN THE AMOUNT OF \$125,000 FOR THE PURCHASE OF WELLHEAD ARSENIC REMOVAL EQUIPMENT FOR THE WATER TREATMENT DIVISION.
16. ITEM: RESOLUTION NO. R-0910-88: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REQUESTING THAT THE 2030 OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) PLAN BE AMENDED BY THE INTERMODAL TRANSPORTATION POLICY COMMITTEE TO ADD CEDAR LANE BETWEEN 12TH AVENUE S.E. AND ONE-HALF MILE EAST OF 24TH AVENUE S.E., AS A FOUR LANE URBAN ROADWAY CONSISTENT WITH THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN.
17. ITEM: RESOLUTION NO. R-0910-92: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING A YOUTH COUNCIL FOR THE PURPOSE OF PROMOTING CIVIC ENGAGEMENT AMONG CITY YOUTH AND TO ENABLE THE CITY COUNCIL TO RECEIVE ADVICE FROM CITY YOUTH ON ISSUES AFFECTING YOUNG PEOPLE.

18. ITEM: CONSIDERATION OF A PRELIMINARY PLAT FOR BROOKHAVEN NO. 42 ADDITION.
19. ITEM: RESOLUTION NO. R-0910-72: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-0910-3, SO AS TO PLACE 349.66 ACRES OF SECTION THREE, TOWNSHIP NINE NORTH, RANGE THREE WEST OF THE INDIAN MERIDIAN, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CURRENT URBAN SERVICE AREA AND REMOVE THE SAME FROM THE FUTURE URBAN SERVICE AREA; PLACE TRACT 1 IN THE COMMERCIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION; PLACE TRACT 2 IN THE HIGH DENSITY RESIDENTIAL DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION; AND PLACE TRACT 4 IN THE MEDIUM DENSITY DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION. (GENERALLY LOCATED BETWEEN INDIAN HILLS ROAD AND FRANKLIN ROAD AND BETWEEN 36TH AVENUE N.W. AND 48TH AVENUE N.W.)
20. ITEM: ORDINANCE NO. O-0910-14: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 8 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED BETWEEN INDIAN HILLS ROAD AND FRANKLIN ROAD AND BETWEEN 36TH AVENUE N.W. AND 48TH AVENUE N.W.)
21. ITEM: CONSIDERATION OF A PRELIMINARY PLAT FOR J & J PROPERTIES ADDITION, A PLANNED UNIT DEVELOPMENT, WAIVER OF ALLEY REQUIREMENTS FOR THE COMMERCIAL PROPERTIES, AND A VARIANCE IN THE NUMBER OF STREET CONNECTIONS AT 48TH AVENUE N.W.
22. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
23. Adjournment.